

**APPROVED MINUTES
BEAUTIFICATION BOARD
Tuesday, August 12, 2014 at 5:30 p.m.
City Hall**

I. CALL TO ORDER

Sue Miles called the meeting to order at 5:37pm. Members present were Sue Miles, Sue Perry, Joanne Wilson, John Winn, Josh Call, and Morgan Hanes.

II. APPROVAL OF MINUTES

A motion to approve the meeting minutes of July 8, 2014 was made by Joanne Wilson. John Winn seconded the motion. The decision was unanimous.

III. OLD BUSINESS

- a. Morgan Hanes spoke with James Denny who agreed to contact a Board member before spraying weed killer on the Dunbar/Middleton St. Island.
- b. Joanne Wilson picked up the Dunbar/Middleton St. sign from Leo Redmond. John Winn is working to stake it.
- c. The Fall Plant Exchange has been set for Saturday October 11 at 10:00am. CBB members should arrive by 9:30am. John Winn created the advertising signs.
- d. Sue Perry submitted the notice of the Plant Exchange to Mendy Corder for the City's Fall Newsletter.
- e. We need to keep an eye out for wasps near the Carolina Fence. No nest has been found.

IV. NEW BUSINESS

- a. In preparation for the Fall Plant Exchange, the banner and tables will need to be put out.
- b. It was mentioned that The State newspaper has free advertising for local events. We'd like to submit a notification of the Plant Exchange. Other resources for advertisement mentioned were SCiway.com and ColaDaily.com. Both are also free to advertise.
- c. Josh Call has received approval from the City to remove the shrubs growing over the Guignard Park sign. Sue Miles asked that we have the City conduct the removal. Dwarf shrubs are recommended for this spot. We'd like to consider using similar plants to the ones at the new Knox Abbott sign.
- d. Board members agreed to drive over to the Park after the Plant Exchange and take a better look.
- e. Josh Call is donating a fountain for use in a project.
- f. The idea of a Garden Tour and tea was mentioned. Members thought we could begin a tour at the Museum's Carolina Fence and travel around to various yards identifying species that do well in the area and how to cultivate them.
- g. It has been requested that any major alteration to monthly meeting time or cancelation be done at least 2 days prior to the originally scheduled meeting. If a change must occur the day of the meeting, a phone call should be placed to all members. Emergency issues are exempt of this.

V. ADJOURNMENT

A motion to adjourn was made by John Winn. Morgan Hanes seconded the motion. The decision was unanimous. The meeting was adjourned at 6:22pm.